

GHB Memorial Library, **Minutes, Board of Trustees Meeting, February 7, 2013**

Attending: Nancy Hibbard, Chair; Gloria Normile, Secretary; Cathy Gombas, Treasurer; Deb. Rogers and Kelly Marshall, Trustees; Stephanie Lee, Alternate; Carol Brock, Director; Mary Farrell, Children's Librarian and Paul Lawrence, Future Trustee.

The meeting was called at 7:04PM.

The minutes of January 3, 2013 were approved.

Treasurer's Report: Attached The Town has three Library accounts that Cathy is not aware of. She will look into this.

All the cash receipts for the last month were deposited into the Operating Account.

Calendars: Nancy suggested that the remaining unsold calendars be given to various town organizations. A motion was made and passed to do so.

HB436: It will be decided upon in two weeks. It is the general opinion that this bill will not pass.

Peterborough Forum Feb. 16, 2013: Deb. Rogers will attend. Nancy might accompany her.

Repair/Renovation of Exterior Windows: Paul Knight submitted an estimate which will be passed on to the Selectmen.

Librarian's Report: Stats and Budget Reports are attached.

-Carol also passed around the report from Municipal Resources, Inc., which indicated what maintenance work was necessary on Town buildings, including the Library.

- The computerized catalog collection is nearly finished: the end is in sight!

- Bruce Harrington, electrician, hooked up all the computers and attended to the electrical safety issues in the Library building.

-Capital Well installed the water filtration system. Pinney Plumbing will come to address the drainage system problem.

-On February 12th Carol will host the Co-op meeting at the Library.

-Cathy will purchase the latest Kindle Fire.

Friends of the Library:

-Paul Lawrence will look into the purchase of a "Happy Birthday" banner for the Library.

- Memo from Friends of the Library reporting on their January 2013 meeting is attached.

-Carol will assume responsibility for the Birthday Party Cupcake fundraiser on April 13, 2013

-It was suggested that Carol merely present her report to the Friends at their monthly meetings, and then leave, so that she not be perceived to be the leader of their group.

Polly Freese: Nancy will express the thanks of all the Trustees to Polly for the interesting research she did on the Library in collaboration with Betsy Wiederhold.

The meeting was adjourned at 8:17 PM

Respectfully submitted,
Gloria Normile, Secretary